

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 30 August

2012 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
115/12	Staff Health and Well-being Annual Report	The Chief Executive requested that the Director of Workforce bring this report back to a future Board meeting for proper consideration.	Director of Workforce	November
129/12	Chief Executive's Report	The National Quality Board (NQB) has published a report setting out how quality would operate in the new system. It describes distinct roles and responsibilities for quality and explains how the system should operate, in a culture of open and honest transparency and cooperation. Sir David Nicholson has written to all providers, NHS Trust and Foundation Trust Chairs highlighting the importance of this report. The Chief Executive asked the Director of Nursing/Medical Director to bring this back to a future Board meeting to show how it would impact on the organisation.	Director of Nursing/Medical Director	October
137/12	Opportunity for the Public to ask questions relating to today's Board meeting	Jim Harrison referred to the map in the Sustainability Plan and asked why it still included Havant War Memorial Hospital as it had been decommissioned and sold earlier this year. The Chairman committed to getting it checked and removed.	Chief Executive	November